



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE PUBLIC CIO MAGAZINE FOR TRAVEL TO WASHINGTON, D.C., ON JUNE 26-27, 2012

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CDI, FD1, establishes a policy of the Council on the acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Director has submitted a request to the Council for acceptance of a gift from the Public CIO Magazine for travel to Washington, D.C., with airfare, hotel, conference meals and local ground transportation; now, therefore,

WHEREAS, the Declaration of Gift form from Public CIO Magazine is attached hereto as Exhibit A;

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at approximately \$1,500, but not to exceed \$2,000, that are more fully described in the letter from the Director; and



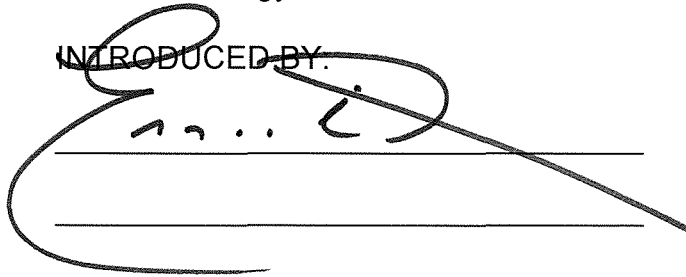
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 12-120

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution shall be transmitted to the Director of the Department of Information Technology.

INTRODUCED BY.


_____ (br)

DATE OF INTRODUCTION:

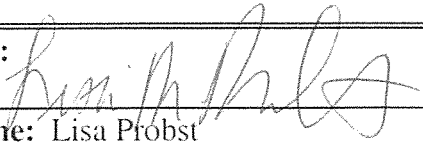
MAY 16 2012

Honolulu, Hawaii

Councilmembers

Exhibit A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Public CIO magazine
DONOR'S ADDRESS	100 Blue Ravine Road Folsom, CA 95630
DONOR'S TELEPHONE	916 932 1412
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Mr. Bruce will be expected to attend scheduled functions and participated in general discussions with other attendees. Agenda is as follows</p> <p>June 26 8:00 am – 4:00 pm PCIO Technology Summit discussions with participants from city, county, state and federal government organizations (approximately 45 attendees).</p> <p>6:00 -8:00 pm – working dinner</p> <p>June 27 8:00 am – 12:00 noon PCIO Technology Summit discussions with participants from city, county, state and federal government organizations (approximately 45 attendees).</p>	
DESCRIPTION OF GIFT	VALUE
Actual travel expenses incurred by Mr. Gordon Bruce for the purpose of travelling from Honolulu, HI to Washington, DC to attend a professional development conference for IT leaders from large city, county, state and federal government organizations. Funds will cover air travel, hotel, conference meals and local ground transportation in Washington, DC.	Approximately \$1500 – not to exceed \$2,000
Signature: 	Date: May 8, 2012
Print Name: Lisa Probst	Title: Director of Operations

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 12-120

Introduced: 05/16/12 By: ERNEST MARTIN (BR)

Committee: SAFETY, ECONOMIC
DEVELOPMENT AND
GOVERNMENT
AFFAIRS

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU
FROM THE PUBLIC CIO MAGAZINE FOR TRAVEL TO WASHINGTON, D.C., ON JUNE 26-27, 2012.

Links: RES12-120
CR-189

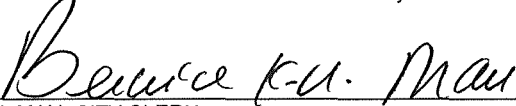
Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

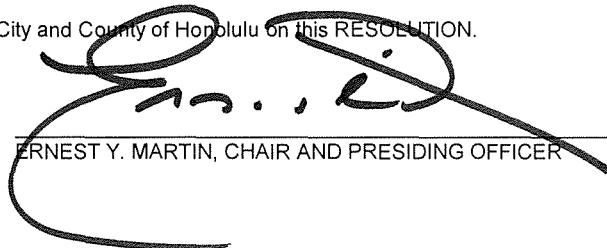
SAFETY, ECONOMIC DEVELOPMENT AND GOVERNMENT AFFAIRS 05/22/12 CR-189 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

COUNCIL 06/06/12 CR-189 AND RESOLUTION 12-120 WERE ADOPTED.

ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GABBARD	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER